

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MicroPort CardioFlow Medtech Corporation**

**微创心通医疗科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2160)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 26, 2024**

Reference is made to the circular dated June 3, 2024 (the “**Circular**”) incorporating, amongst others, the notice dated June 3, 2024 (the “**Notice**”) of the annual general meeting (the “**AGM**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on June 26, 2024, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,412,592,839 shares. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Mr. Jeffrey R Lindstrom, Mr. Zhao Liang and Ms. Yan Luying as the executive Directors, Mr. Chen Guoming, Mr. Zhang Junjie and Ms. Wu Xia as the non-executive Directors, and Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang as the independent non-executive Directors attended the AGM in person or by electronic means.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of Directors and the auditors of the Company for the year ended December 31, 2023	1,202,021,049 100.000000%	0 0.000000%
2.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares)	1,202,021,049 100.000000%	0 0.000000%
3.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares)	1,195,183,685 99.431178%	6,837,364 0.568822%
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be bought back by the Company	1,195,183,685 99.431178%	6,837,364 0.568822%
5.	(i) To re-elect Mr. Jeffrey R Lindstrom as an executive Director	1,195,897,174 99.490535%	6,123,875 0.509465%
	(ii) To re-elect Ms. Yan Luying as an executive Director	1,195,835,679 99.485419%	6,185,370 0.514581%
	(iii) To re-elect Mr. Jonathan H. Chou as an independent non-executive Director	1,202,021,049 100.000000%	0 0.000000%
	(iv) To re-elect Ms. Sun Zhixiang as an independent non-executive Director	1,201,959,554 99.994884%	61,495 0.005116%
6.	To authorise the Board to fix the remuneration of the Directors	1,196,357,175 99.528804%	5,663,874 0.471196%
7.	To re-appoint KPMG as auditors of the Company and authorize the Board to fix their remuneration	1,201,996,049 99.997920%	25,000 0.002080%
SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
8.	To approve the adoption of the sixth amended and restated memorandum and articles of association of the Company	1,202,021,049 100.000000%	0 0.000000%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 7 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution no. 8, the resolution was duly passed by the Shareholders as special resolution.

By Order of the Board  
**MicroPort CardioFlow Medtech Corporation**  
**Chen Guoming**  
*Chairman*

Hong Kong, June 26, 2024

*As of the date of this announcement, the executive Directors are Mr. Jeffrey R Lindstrom, Mr. Zhao Liang and Ms. Yan Luying, the non-executive Directors are Mr. Chen Guoming, Mr. Zhang Junjie and Ms. Wu Xia, and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang.*